

THE KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS

April 6, 2006

A regular Board Meeting of the Kentucky Board of Licensure for Private Investigators was held at the Board offices, Division of Occupations and Professions, 911 Leawood Drive, Frankfort, KY on Thursday April 6, 2006.

MEMBERS PRESENT

Neil J. Alioto, Chair
Jim Ringo
Rick Hessig
Norm Williams

OCCUPATIONS & PROFESSIONS STAFF

John C. Parrish, Executive Director
Adriana Lang, Board Administrator

MEMBERS ABSENT

Almeta Ann Hardwick
Rodney Coffey
Roger McDonald

OTHERS PRESENT

Diane Fleming, Attorney
Rodney Brock
Michael May
David Duncan
Gary Tinker
Bill Bowling

CALL TO ORDER

Mr. Neil Alioto called the meeting to order at 1:10 p.m.

APPROVAL OF MINUTES

The minutes of the March 2, 2006 meeting were called to the attention of the members. A motion was made by Mr. Jim Ringo to approve the minutes, motion seconded by Mr. Norm Williams, carried.

FINANCIAL STATEMENT

The Board reviewed the financial statement indicating a balance of 36,349.34 from July 1, 2005 to February 28, 2006. A motion was made by Mr. Norm Williams to accept the financial statement. Motion, seconded by Mr. Jim Ringo, carried.

LICENSURE STATUS

The Board reviewed the licensure report of April 6, 2006.

ATTORNEY REPORT

Ms. Diane Fleming provided the Board an update on Ms. Theresa Bradford, Mr. Ronald Haywood, Mr. William Gourley, William Casada.

OLD BUSINESS

Mr. Alioto provided the Board an update on his investigations regarding Whitehall Bureau, Inc. The Board reviewed correspondence received from Mr. Mike Bedrosian dated March 22, 2006. The Board requested Ms. Diane Fleming to draft correspondence in response to Mr. Bedrosian. The Board request staff member to send a cease and desist letter to Mr. Brian J. Finney of Whitehall Bureau, Inc.

The Board reviewed correspondence received from William D. Bowling regarding licensure fees. Mr. William D. Bowling introduced himself to the Board. Mr. Bowling explained the Board that he was not aware that he owed the Board licensure fees until he received correspondence from the Board regarding that matter. The Board informed Mr. Bowling that according to the Board's financial records, Mr. Bowling paid a total of two hundred dollars (\$200.00) and that he owes the Board a total of seven hundred dollars (\$700.00). Mr. Bowling stated that at the time he applied for his licenses he was told that he was required to apply for both individual and company, although, he was never billed for the total licenses fees.

The Board agreed to defer four hundred dollars (\$400.00) which is owed for the company Bowling Investigations and required that Mr. Bowling paid three hundred dollars (\$300.00 which he owes for his individual license. Mr. Bowling agreed to mail the Board payment owed for his individual license.

NEW BUSINESS

The Board reviewed correspondence received from the Federal Bureau of Investigations.

Mr. Alioto provided the Board with a detailed explanation on the Continuing Education Requirements.

The Board reviewed a list of licensees that was sent notification of expired insurance.

The Board reviewed correspondence from Mr. David Duncan regarding the KPIA meeting. Mr. Neil Alioto invited the Board to attend the KPIA meeting to be held on April 15, 2006 and stated that Ms. Lang and he would be attending the meeting to answer questions regarding licensure and Continuing Education Requirements.

The Board reviewed correspondence received from Mr. Gary Tinker regarding the Board members affiliations with the Kentucky Society of Professional Investigators. Mr. Alioto advised the Board that anytime he is present to any of the associations meeting's, he presents himself as a member of the association. Mr. Alioto asked Mr. Gary Tinker to provide to the Board with any proof that would support his letter stating that it is a conflict of interest for a Board members or the Board chairman to be affiliated with any association. Without any further proof, Mr. Alioto stated that he would not resign the Board and would maintain his membership with the KSPI.

Ms. Diane Fleming provided the Board an explanation of the Board members roles and responsibilities.

The Board reviewed a licensee's list request from Mr. Gary Tinker. Mr. Parrish explained that the Board's list is unavailable due to a law that prohibits the division to provide that list and that he would receive a refund for the fee.

The Board agreed to not provide a licensees list to the public due to the Board's *KRS 329A.035 (4) The board shall maintain the confidentiality of information relating to the licensee, except that the board may provide this information to local, state, or federal law enforcement agencies.*

The Board reviewed the KRS. 329A.040 (2) Board's duties upon receipt of application-Approval-licensure and identification card-individual license. The Board requested to have the licensees physical characteristics added on the back of the ID cards. Mr. Parrish stated that he would check into to that matter and bring it back before the next Board meeting.

The Board agreed to not require Continuing Education for its first license renewal for the year of 2006.

Mr. David. Duncan asked the Board if Continuing Education attended in the year of 2006 could be used for the 2008 renewal. The Board answered yes.

Mr. Norm Williams made a motion to approve the draft of the 201 KAR 41:020 Application for Licensure. The motion, seconded by Mr. Jim Ringo, carried.

Mr. Norm Williams made a motion to approve the draft of the 201 KAR 41:060 Renewal and Reinstatement Procedures. The motion seconded by Mr. Rick Hessig, carried.

Mr. Jim Ringo made a motion to approve the draft of the 201 KAR 41:040 Fees. The motion seconded by Mr. Norm Williams, carried.

Mr. Rick Hessig made a motion to approve the draft of the 201 KAR 41:070 Continuing Education requirements. The Motion seconded by Mr. Norm Williams, carried.

Mr. Norm Williams made a motion to approve the draft of the 201 KAR 41:080 Complaint Procedure. The Motion seconded by Mr. Rick Hessig, carried.

Mr. Norm Williams made a motion to approve the draft of the 201 KAR 41:090 Code of Ethics. The motion seconded by Mr. Jim Ringo, carried.

APPLICATION REVIEW COMMITTEE

Mr. Neil Alioto gave the following report from the Application Review Committee. The Board accepted Mr. Alioto's report as follows:

APPROVED/ PENDING EXAMINATION: *Donald R Finch, Stephen J. Fitzpatrick, Dustin W. Galusha, Maurice Kirby, III., Michael K. Kelsik, Ana M. Guichardo and Lee J. Terry.*

The Board deferred *Katina M. Acuff* to provide court documents.

APPROVED COMPANY: *Pioneer Investigations.*

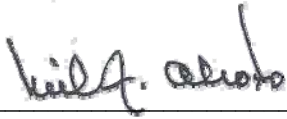
The Board reviewed an appeal request from Mr. James D. Bartlett. A motion was made by Mr. Jim Ringo, to have Ms. Diane Fleming start the processing of Mr. Bartlett's hearing. Motion was seconded by Mr. Rick Hessig, carried.

TRAVEL AND PER DIEM

A motion was made by Mr. Jim Ringo to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting. Motion, seconded by Mr. Norm Williams, carried.

ADJOURNMENT

Mr. Alioto informed the board that the next meeting is scheduled for Thursday, May 4, 2006, with the Application Committee and the Regulation Review Committee at 10:00 a.m. and the Regular Board Meeting at 1:00 p.m. Having no further business to be brought before the Board, a motion was made by Mr. Jim Ringo to adjourn. Motion Seconded by Mr. Norm Williams, carried. The meeting adjourned at 3:25 pm.



Approved